

HIGHLAND JOINT SCHOOL DISTRICT #305  
School Board Minutes  
Regular Meeting  
May 11, 2020

The Board of Trustees of Joint School District #305 met in regular session virtually via Zoom at 7:01pm. Present were Trustees Haight, Knowlton, Schoonover, Smith, and Mendenhall. Also attending was Clerk Weeks and Superintendent Hatfield. The audience included Dennis Fredrickson and several others. Trustee Haight presided at the meeting.

Trustee Schoonover moved that the consent agenda be approved as presented. Trustee Mendenhall seconded the motion. The consent agenda included minutes of the last two meetings and certain current bills of this school district to be paid as presented: checks #33113 – 33145 totaling \$91,053.18. A vote was taken and the motion passed.

The possibility of changing the date of Graduation was presented to the board. Superintendent Hatfield outlined efforts to get a plan approved by the local Health Department and what would be possible if Graduation was moved to a later date. Some input was added by parents in the audience. Trustee Knowlton moved and Trustee Mendenhall seconded to move the date for Graduation from May 29 to June 13 at 2pm. A vote was taken and the motion passed.

The audit engagement letter for the 2019-2020 Fiscal Year from Quest CPAs was presented to the board. Four proposals were received and their quote was the lowest. Goffinet & Clack is moving away from audits as Steve Clack nears retirement. Trustee Smith moved and Trustee Schoonover seconded to approve the Audit Engagement and to include the Management's Discussion and Analysis (MD&A) for the 2019-2020 School year. A vote was taken and the motion passed.

The new hire of Stephen Berry as the 5<sup>th</sup> Grade Teacher was presented to the board. Trustee Smith moved to approve the new hire as presented. Trustee Schoonover seconded the motion which was passed.

The matter of the renewal of the Alternative Authorization for Lisa Hadley as Business Technology Teacher was presented to the board. She is completing the first year of the Alternative Authorization and should be able to complete the requirements during the next school year. There is no less of a need to pursue this route. Trustee Knowlton moved to renew the Alternative Authorization for Lisa Hadley. Trustee Smith seconded the motion which was passed.

The following list of Certified Staff returning for the 2020-2021 School Year was presented to the board.

|              |           |  |
|--------------|-----------|--|
| Anderson     | Michelle  |  |
| Cowan        | Chris     |  |
| Crow         | Jennifer  |  |
| Davis        | Carole    |  |
| Finnell      | Becky     |  |
| Frederickson | Dennis    |  |
| Gehring      | Bill      |  |
| Hatfield     | Sarah     | Change to 246 Day Contract from 260 Day contract |
| Horrocks     | Danette   |  |
| Nebeker      | Josette   |  |
| Randall      | Teresa    |  |
| Ray          | Jamy      |  |
| Sisk         | Alexandra |  |
| Woodford     | Stacey    |  |
| Yochum       | Julie     |  |
| Zenner       | Kayla     |  |

|                  |                   |                    |
|------------------|-------------------|--------------------|
| Extra-Curricular | Music             | Chris Cowan        |
|                  | Band              | Chris Cowan        |
|                  | Annual            | Lisa Hadley        |
|                  | Photography       | Lisa Hadley        |
|                  | BPA               | Lisa Hadley        |
|                  | Athletic Director | Dennis Fredrickson |

Trustee Mendenhall moved and Trustee Smith seconded to approve the list as presented. A vote was taken and the motion passed.

Class Advisors for the 2020-2021 School Year were presented to the board as follows.

Advisors for 2020-2021 School Year

- Seventh grade class advisor – Lisa Hadley
- Eighth grade class advisor – Jennifer Crow
- Ninth grade class advisor – Alexandra Sisk
- Tenth grade class advisor – Bill Gehring
- Eleventh grade class advisor – Carole Davis
- Twelfth grade class advisor – Kayla Zenner

Trustee Smith moved and Trustee Knowlton seconded to approve the list as presented. A vote was taken and the motion passed.

Discussion was held as to which two trustees would be able to serve for negotiations. Trustees Mendenhall and Trustee Haight agreed to participate.

Principal Frederickson gave a verbal report and highlighted topics which included the following.

- IHSAA is working on Fall Sports with the ongoing pandemic.
- The Western Camas Prairie Association is buying State Champ hoodies for the senior class.
- The winding down of the school year.

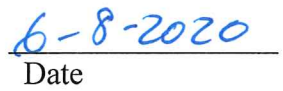
Superintendent Hatfield highlighted various topics in her verbal report which included the following.

- Scheduling locker cleanup within social distancing guidelines
- Planning for returning in the fall.

Trustee Haight declared the meeting adjourned at 7:57pm.

  
Board Chair

  
Clerk

  
Date